

**MSC Spring 2015 Members Council Meeting
May 7-8, 2015
Helena, MT**

AGENDA

Thursday, May 7 (all meeting rooms are located in the Red Lion Hotel)

9:30 - 11:30am Executive Board Meeting – “Judicial” Room

1:00 – 5:00pm Training Sessions in Judicial and Legislative Rooms:

1-2pm – Enterprise and MobileCirc “Judicial” Room (Jessie and Ken)

1-2pm – Beginning Copy Cataloging “Legislative” Room (Jemma and helpers)

2-3pm - Intermediate Copy Cataloging “Legislative” Room (Jemma and helpers)

2-3pm – Reports Q & A “Judicial room” (Amy)

3-4pm – Advanced Searching in Workflows – “Judicial” Room (Jessie)

4-5pm – OCLC and EBSCO – “Judicial” Room (Cara)

3:00 – 3:55pm - Partners Sharing Group Meeting “Legislative Room”

4:05 – 5:00pm - 4-Rivers/BridgerNet Sharing Groups Meeting “Legislative Room”

6:30 - ???? Birds of a Feather dinners at various Helena locations

Friday May 8: Members Meeting – Legislative/Judicial Room

9:00- 9:30 AM Welcome Members, New Libraries, Guests and Exec Board Introduction

 Housekeeping

 Roll Call

 Approval of the Fall, 2014 meeting minutes

ACTION ITEM: Vote on meeting minutes

9:30 - 10:00 MSC FY2015 Budget and System Operations Update (MSC Staff)

10:00 -10:30 MSC FY2016 Budget (Exec Board)

ACTION ITEM: Vote on MSC FY2016 Budget

10:30 -10:45 BREAK

10:45 -11:40 CMC update, RDA, vendor Records, Overdrive records (CMC and MSC Staff)

11:40 -12:00 Presentation of Executive Board nominees for Large and Small public library reps

ACTION ITEM: Vote for Executive Board Nominees

12:00 - 1:00 LUNCH

1:00 - 1:45 Strategic Plan: Revised Mission statement discussion (Exec Board)

ACTION ITEM: Vote on revised MSC Vision/Mission statement

1:45 - 2:30 Strategic Plan (part 1) Final Draft discussion (Exec Board)

2:30 – 2:45 BREAK

ACTION ITEM: Vote on MSC Strategic Plan (part 1)

3:00 – 3:45 Strategic Plan (part 2) Work Plan (goals) draft discussion (Exec Board)

3:45 – 4:00 Public Comments, Announcements and Adjourn

4:00 - 4:30 Executive Board wrap-up

Next Meeting: Helena, Dates TBD, 2015